

UNOFFICIAL COPY

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I, the undersigned, DO HEREBY CERTIFY that the following is a complete, true and correct copy of certain resolution of the Board of Directors of ROBERT BACHARA & SON, INC., a corporation duly organized and existing under the laws of the State of Illinois, which resolution was adopted by action of said Board of Directors on MAY 1, 1986 1986; that I am the keeper of the corporate seal and of the minutes and records of the corporation; and that the said resolutions have not been rescinded or modified.

RESOLVED, that the Real Estate Sale Contract dated May 15, 1986, attached hereto in the form submitted to the Board of Directors of this Corporation, is hereby approved, and the President of the Corporation is authorized in the name and on behalf of the Corporation to execute the Contract;

FURTHER RESOLVED, that the President of the Corporation is hereby directed to do all acts and things necessary to consummate the transaction, including execution of the deed of conveyance.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the corporation, this 21st day of August,

1986.


Sandra L. Bachara, Secretary

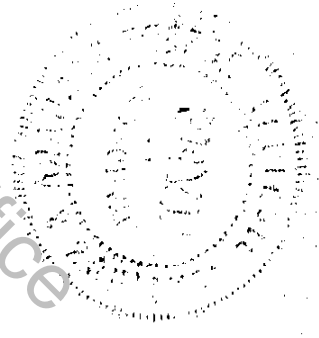
(SEAL)

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and which are hereby certified to be true and correct copies of the original as the same appear on the records of the Clerk of the County of Cook, Illinois, in the office of the Clerk of the County of Cook, Illinois, at Chicago, Illinois, on this 12th day of March, 1914.

CLERK OF THE COUNTY OF COOK, ILLINOIS.

Property of Cook County Clerk's Office



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1/19/85
5886711
DUPLICATE

3587399

3587399

JAN 22 1985

Age of Grantee
Address

Husband

Wife

Submitted by

Address

Deliver New card to

Remit tender to

Signature

INTERCOUNTRY

La Fairs

STILE BKS. CO.

BOX 97